## 193000058028

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SURJECT. Keystone Heights INSURANCE INC			
SUBJECT: Keystone HeIGHTS NSURANCE INC. CURPORATE DISSOLUTION			
DOCUMENT NUMBER: P93000058028			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JAMES F DUGUID			
(Name of Contact Person)			
KeysTone Heights Insurance Inc			
(Firm/Company)			
6864 CRYSTAL LAKE ROAD (Address)			
(Address)			
Keystone HeIGHTS, FL 32656			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Tames F Dugu(D at (352) 473 - 4071  (Name of Contact Person) (Area Code & Daytime Telephone Number)			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
•	Keystone HeIGHTS INSURANCE, INC.		
SECOND:	Keystone Heights INSURANCE, INC.  The document number of the corporation (if known):	58028	
THIRD:	The date dissolution was authorized: December 15	2007	
	The date dissolution was authorized:  Effective date of dissolution if applicable:  December 15  (no more than 90 days after dissolution)	1, 2007 in file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	08 MAR 14 08 MAR 14 eeLLAHASSI	
	The number of votes cast for dissolution was sufficient for approval by	RIL AN EIANY OF HASSEE.	
		E S S	
	(voting group)	STATE FLORIDA	
	•	•	
	Signature:  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	James F Duay1D		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35